



**Sullivan County, NH
Board of Commissioners**

Monday, May 19, 2014, 2:00 PM – Agenda Revision

Frank Smith Living Room
Sullivan County Complex, 5 Nursing Home Drive, Unity, NH

2:00 PM Budget Workshop

3:00 PM Regular Business Meeting

1. Department of Corrections, *Ross L. Cunningham, Superintendent*
 - a. Population Census Review & Staffing Update
 - b. Any Other DOC Business
2. Sullivan County Natural Resources, *Lionel Chute, Director*
 - a. Project Updates
3. Sullivan County Health Care, *Ted Purdy, Administrator*
 - a. Census Review & Staffing Update
 - b. Any Other Nursing Home Business
4. Facilities & Operations, John Cressy, Facilities Director
 - a. Biomass Update
 - b. 2014 Drinking Water State Revolving Fund (DWSRF)
 - c. Other Project Updates
5. County Manager's Report, *Jessie W. Levine*
 - a. IT Services Update
 - b. USDA Rural Business Enterprise Grant
 - c. Report on Second Chance Act Conference
 - d. Any Other business
6. Board of Commissioner Business
 - a. Old Business
 - i. Award Motor Vehicle Lease
 - ii. Award CDBG Administration RFP
 - iii. Pancake Breakfast, June 8, 2014
 - iv. Other Old Business
 - b. New Business
 - i. Ratification of Health Insurance Side Bar Agreement
 - ii. Proposed FY15 Budget Hearing: Confirm Date
 - iii. Other New Business
7. Public Participation
8. Meeting Minutes Review: Public Meeting Minutes May 5, 2014
9. Adjourn

Upcoming Events / Meetings

- May 26th Mon.** **Newport County-State Complex Closed**
- May 29th Thu.** **Delegation Meeting**
Time: 6:00 PM
Place: Newport, NH – 14 Main Street, Commissioners Conf. Rm
- May 30th Fri.** **Delegation Executive Finance Committee Meeting**
Time: 8:30 AM
Place: Newport, NH – 14 Main Street, Commissioners Conf. Rm
- June 2nd Mon.** **County Commissioners Regular Business Meeting**
Time: 3:00 PM
Place: Newport, NH – 14 Main Street, Commissioners Conf. Rm.
- June 4th Wed.** **Conservation District Meeting**
Time: 7:00 PM
Place: Unity, NH – Ahern Building
- June 6th Fri.** **NHAC Executive Council Meeting**
Time: 10 AM
Place: Concord, NH – Primex Building
- June 8th Sun.** **26th Annual County Pancake Breakfast & Events**
Time: 8 AM – 11 AM
Place: Unity, NH – County Complex
- June 9th Mon.** **Delegation Hearing of the FY15 Commissioners Proposed County Budget**
Time: 6:30 PM
Place: Claremont, NH – Sugar River Valley Technical Center, Business Community Room
- June 16th Mon.** **County Commissioners Regular Business Meeting**
Time: 3:00 PM
Place: Unity, NH – 5 Nursing Home Drive, Ahern Building-Function Hall